JAUHARABAD SUGAR MILLS LIMITED

NOTICE OF
EXTRA-ORDINARY GENERAL MEETING

TO BE HELD ON
MONDAY, SEPTEMBER 07, 2026 AT 11:30 AM

JAUHARABAD SUGAR MILLS LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra-Ordinary General Meeting (EOGM) of the members of Jauharabad Sugar Mills Limited (the Company) will be held on **Monday, September 7, 2026** at 11:30 a.m. its Register Office 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore and Virtually through Zoom.

SPECIAL BUSINESS

1. To elect the seven (07) directors being the number of directors fixed by the Board of Directors in accordance of Section 159(1) of Companies Act 2017, for a term of three years commencing from September 8, 2026. The names of the retiring directors are as under:

1)	Mr. Syed Anwar Hussain Shahid	Director
2)	Mr. Ghias-ul-Hasan	Director
3)	Mr. Amjad Javed Aftab	Director
4)	Mr. Saif ur Rehman	Director
5)	Mr. Muhammad Aamir Beg	Independent Director
6)	Mr. Jawad Ur Rehman Khan Lodhi	Independent Director
7)	Ms. Faiza Iftikhar	Female Director

All the above directors are eligible for reappointment.

A statement of material facts under Section 134(3) of the Companies Act 2017 relating to the election of the Directors is annexed with the Notice of EOGM being sent to the members.

2. Any other business with the permission of the chair.

By order of the Board

Al-Yousuf
Company Secretary

NOTE:

1. The share transfer books of the Company will remain closed from August 31, 2026 to September 7, 2026 (both days inclusive). Transfer received in order by the Company's Share Registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore up to the close of business on August 30, 2026 will be treated in time for entitlement to attend the meeting.

2. Any person including the retiring director who seeks to contest the election of directors must file following documents with the Company at its registered office, not later than 14 days before the date of meeting:

   (a) Notice of his/her intention to offer himself/herself for election of directors in terms of provisions of section 159(3) of the Companies Act, 2017 (the Act) together with his/her consent to act as a director.

   (b) A declaration confirming that, he/she is aware of his/her duties and powers under the relevant laws, Memorandum and Articles of Association of the Company and listing regulations of the Pakistan Stock Exchange Limited. And he/she is not ineligible to become a director of a listed company under any of the provisions of the Act, any other applicable law, rules and regulations.

3. An independent director shall be selected by the management from the Data Bank of Pakistan Institute of Corporate Governance and carry out due diligence about the eligibility of such person. Such a person shall file declaration of Independence in terms of Section 166(2) of the Companies Act, 2017 as required under listed Companies (Code of Corporate Governance) Regulations, 2019.

4. In case the number of persons contesting the election exceed the number of persons to be elected as directors, as fixed by the Board, the members may exercise their right to vote through voting personally/through proxy/through postal ballot in accordance with Companies (Postal Ballot) Regulations, 2018. The Company shall notify the election in newspapers and also publish the Ballot Paper in the newspapers. A copy of the Notice and the Ballot Paper will also be immediately sent to the members through email/post and will also be placed on Company's website; www.jsml.com.pk

5. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. In case of corporate entity, the Board of Directors Resolution/Power of Attorney with specimen signature of the representative shall be submitted to the Company. Proxies, in order to be affective, must be received at the registered office of the Company 48 hours before the time of holding of the meeting.

6. Those members who have deposited their shares with the Central Depository Company of Pakistan Limited (CDC) are requested to bring their original CNIC, Account and Participation's Numbers. Such members will further have to follow the guidelines as laid down in the Securities and Exchange Commission of Pakistan's Circular No. 1 dated January 26, 2000.

7. The members should quote their folio number in all correspondence with the Company and at the time of attending the meeting.

8. The members, who are interested to attend the meeting through video link are requested to send their registration at secretary@jsml.com.pk maximum by 4 September, 2026 at 5:00 p.m. by providing the particulars as follows:

Name	CNIC	Folio Number	Contact No.	Email

9. Members are requested to notify the change of their registered addresses to the Company.

10. In accordance with section 132(2) of the Companies Act, 2017, in case the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 7 days prior to date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. The Company will intimate to such member's information regarding venue of video conference facility at least 5 days before the date of the EOGM to enable them to access to such facility.

11. E-voting and Postal Ballot

Pursuant to the Companies (Postal Ballot) Regulations, 2018, as amended from time to time, members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number fixed under Section 159 Of the Act, voting shall be conducted in the manner and as per the procedure contained in the Postal Ballot Regulations.

12. **Appointment of Scrutinizer and E-Voting Service Provider.**

    M/S UHY Hassan Naeem & Co., Chartered Accountants, has been appointed as Scrutinizer and M/S Corplink Private Limited as E-Voting Service Provider.

13. **FILING OF BALLOT PAPER**

    Format of the Ballot Paper will be published in the Newspapers. The members shall ensure that dully filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC) reach the Chairman of the meeting through post at 125-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore (attention to the Company Secretary) two days before the EOGM i.e. September 05, 2026, before 05:00 P.M. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after his time/date shall not be considered for voting.

14. The Company has also placed the notice of EOGM along with Proxy Form in English and Urdu languages, on its website: www.jsml.com.pk.